



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4437796

Company Name in full G&G NOMINEES LIMITED

Date of appointment: Day 03, Month 07, Year 2006
 † Date of Birth: Day, Month, Year

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc.

Forename(s) MARTIN OWEN

Surname WHITWORTH

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 31 STRICKMERE, STRATFORD ST MARY

Post town COLCHESTER Postcode CO7 6YG

County / Region ESSEX Country ENGLAND

† Nationality BRITISH † Business occupation SOLICITOR

† Other directorships (additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature *[Signature]* Date 31 July 2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director / secretary etc must sign the form below.

Signed *[Signature]* Date 3-07-2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gotelee & Goldsmith
 31 - 41 Elm Street, Ipswich,
 IP1 2AY Tel 01473 211121
 DX number 3220 DX exchange Ipswich

TUESDAY



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 COMPANIES HOUSE

le When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

10/03

Company Number

†Directors only.

†Other directorships

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NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.